# MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING SEPTEMBER 10, 2015

The West Valley City Professional Standards Review Board met on 10, September 2015 at 10:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

## The following members were present:

Craig Stagg, Abby Dizon-Maughan, Idaliz Romero

## Others present:

Meggin Ford, Colleen Nolen, Andy Cowan, Dean Trump, Brad Jeppson, Amy Maurer

### **Excused:**

Fia Fafai, Cloyd Bell-Resigned, Ryan Robinson

### 1. Call to Order

Chairperson Abby Dizon-Maughan called the meeting to order at 10:00 AM.

# 2. Approval of June Minutes

Craig Stagg moved to approve the minutes. Idaliz Romero seconded the motion. Minutes were unanimously approved by all members present.

# 3. **Comment Period**

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

## 4. Motion for Closed Session

Idaliz Romero made a motion to go into a closed session in the Administration Conference Room for discussion of the professional competence and character of an individual. Craig Stagg seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 10:03 AM.

# MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING SEPTEMBER 10, 2015

The West Valley City Professional Standards Review Board met in closed session on 10, September 2015, at 10:05 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

The following members were present:

Abby Dizon-Maughan, Craig Stagg, Idaliz Romero

Others present:

Meggin Ford, Colleen Nolen, Brad Jeppson, Steve Sandquist, Andy Cowan, Amy Maurer, Dean Trump, Kent Stokes

Excused:

Fia Fafai, Ryan Robinson, Cloyd Bell-Resigned

There being no further business of the West Valley City Professional Standards Review Board, the closed session held September 10, 2015 was adjourned at 12:15 PM, by Chairperson Abby Dizon-Maughan.

# **SWORN STATEMENT**

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on September 10, 2015 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this September 10, 2015.

	Chairperson	
Attest:		
Secretary		